

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

October 4, 2004
8:00 p.m.

Council Chambers
Bellevue, Washington

PRESENT: Mayor Marshall, Deputy Mayor Noble, and Councilmembers Balducci, Chelminiak, Davidson, Degginger and Lee

ABSENT: None.

1. Call to Order

The meeting was called to order at 8:06 p.m. by Mayor Marshall, who presided.

2. Roll Call, Flag Salute

Upon roll call by the City Clerk, all Councilmembers were present. Councilmember Balducci led the flag salute.

(a) Recognition of 20-year Sister City Relationship with Hualien

Deputy City Manager Ed Oberg introduced Heidi Sun, Hualien Committee Chair for Bellevue Sister Cities Association. Ms. Sun introduced Emily Tsai, the daughter of the mayor of Hualien, Taiwan, and a student at Bellevue Community College.

Mayor Marshall read a proclamation honoring the 20-year Sister City relationship between the cities of Hualien, Taiwan, and Bellevue, Washington. Ms. Tsai accepted the proclamation for the City of Hualien.

Dr. Davidson explained that he traveled to Hualien with the first group of Sister City delegates nearly 20 years ago. He thanked everyone involved in continuing and enhancing this valuable relationship over the years.

(b) October – Arts and Culture Month

Mayor Marshall read a proclamation declaring October as Arts and Culture month in Bellevue. Lynne Allison, Arts Commission Chair, and Betina Finley, Arts Commissioner, accepted the proclamation.

3. Communications: Written and Oral

- (a) Arlene Darby thanked the City Council, staff, volunteers, and residents for participating in the Mayor's Day of Concern, a local food drive, on September 25.
- (b) A youth volunteer from Kelsey Creek Farm invited Council and the community to the Farm Fair on October 9 and 10.
- (c) Shannon Boldizar, Bellevue Chamber of Commerce, expressed concern regarding rising employee health insurance costs and workers compensation rates. She asked Council to add these priorities to its state legislative agenda and to seek legislative solutions. Moving to condo liability, she explained that Senate Bill 5536, approved last year, created a working group to develop recommendations for meeting future mandated housing demands. Bellevue Chamber of Commerce and eight Eastside Chambers have identified health care costs, workers compensation rates, and condo liability as top priorities. She asked the City to partner with Bellevue Chamber in a joint lobbying day in Olympia to advocate interests of importance for Bellevue.

4. Reports of Community Councils, Boards and Commissions: None.

5. Report of the City Manager: None.

6. Council Business

Dr. Davidson attended the ribbon-cutting ceremony for the McDowell House, a Parks Department facility and the new home of Eastside Heritage Center.

Ms. Balducci attended the Transportation Commission meeting.

Mr. Degginger attended the monthly Cascade Water Alliance (CWA) meeting.

Mr. Chelminiak emceed the McDowell House opening ceremony. He thanked Senator Esser and Representatives Hunter and Clibborn for their role in securing a \$200,000 grant for the project.

Mr. Lee attended the Puget Sound Regional Council (PSRC) Executive Committee meeting.

Mrs. Marshall spoke on transportation issues for the League of Women Voters and attended the PACE (Performing Arts Center Eastside) kickoff event at Bellevue Square.

7. Approval of the Agenda

- ➡ Deputy Mayor Noble moved to approve the agenda, and Mr. Degginger seconded the motion.
- ➡ The motion to approve the agenda carried by a vote of 7-0.

8. Consent Calendar

➡ Mr. Noble moved to approve the Consent Calendar, and Mrs. Marshall seconded the motion.

➡ The motion to approve the Consent Calendar carried by a vote of 7-0, and the following items were approved:

- (a) Minutes of September 20, 2004 Study Session
Minutes of September 20, 2004 Regular Session
- (b) Motion to approve payment of claims for the period September 17, 2004 through October 1, 2004 and payroll for the period of September 1 through September 15, 2004.
- (c) Ordinance No. 5546 authorizing execution of a State Homeland Security Program (SHSP) Homeland Security Subgrant Agreement with King County to accept \$59,689 in grant funds for the completion of an Amateur Radio Interoperability homeland security project; establishing a project within the Operating Grants and Donations Fund; appropriating additional revenue to the Operating Grants and Donations Fund; authorizing expenditures of said grant funds; and authorizing interfund loans. *(Postponed from September 20, 2004 Consent Calendar.)*
- (d) Resolution No. 7083 authorizing execution of a Memorandum of Understanding (MOU) between the US Naval Criminal Investigative Service, other state and local criminal law enforcement agencies, and the City of Bellevue Police Department allowing access to the Puget Sound Law Enforcement Information Exchange (LinX) program, a regional warehouse of databases for criminal information.
- (e) Motion to award Bid No. 0446 for the repair of curb, gutter and sidewalk in the Conifer Crest neighborhood and repair of whitetopping surfacing on Main Street, to Kemper Construction Corporation as low bidder in the amount of \$137,528.85. (CIP Plan Nos. PW-M-3 and PW-M-1)
- (f) Motion to reject all bids for Bid No. 0440, Mercer Slough Fish Ladder Revegetation and Viewpoint Project, and to rebid at a later date.

9. Public Hearings: None.

10. Land Use: None.

11. Other Ordinances, Resolutions and Motions: None.

12. Unfinished Business: None.

13. Continued Oral Communications: None.
14. New Business: None.
15. Executive Session: None.
16. Adjournment

At 8:25 p.m., Mayor Marshall announced recess to return to the Council Conference Room to resume the Study Session. A brief Executive Session will follow the Study Session.

Myrna L. Basich
City Clerk

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